

Sutton St. Nicholas Parish Council

Councillor -You are summoned to the Annual Meeting of Sutton St. Nicholas Parish Council, which will be held at Sutton St. Nicholas Village Hall, Bayley Way, Sutton St. Nicholas, Hereford HR1 3SZ on Monday 1st August 2022 at 7.15 pm

Agenda

- 1. Apologies for Absence**
To receive and approve apologies for absence.
- 2. Disclosable Pecuniary Interest Dispositions**
To consider requests for dispensation
- 3. Declarations of Interest**
To receive declarations of interest by members in respect of items on the agenda.
- 4. Receive approve and sign the Minutes of the Ordinary Meeting of the Parish Council (no SPC/TF/2013) held on Monday 4th July 2022**
- 5. Receive approve and sign the Confidential Minutes of the Ordinary Meeting of the Parish Council Meeting (no SPC/TF/2014) held on Monday 4th July 2022.**
- 6. Receive approve and sign the Minutes of the Extraordinary Meeting of the Parish Council Meeting (no SPC/TF/2015) held on Thursday 21st July 2022.**
- 7. Questions /Issues, from members of the public present**
7.1 Ward Councillors Report
To receive a brief verbal report from the Ward Councillor
7.2 Questions from other members of the public
To receive questions from the public.
- 8. Neighbourhood Development Plan Review**
To consider an update and approve letter to be sent to parishioners who commented.
- 9. Report from the Clerk on Actions from the last meeting.**
- 10. Financial Report**
 - 10.1 Invoices for payment

Ref	Payee	Amount £	VAT	
1	DJN Planning Ltd	1,909.05	n/a	SSN26 927-07-22) Neighbourhood development Plan Advice.
2	Richard Morgan	198.00	n/a	1504,1505,1506 – grass cutting /Lengthsman work.
3	DC Gardening Services	258.00	43.00	S1-1303 Grass Cutting

 - 10.2 Receipts
 - 10.3 Confirmation of Balances as of 1st August 2022.
- 11. Budget Monitoring Report**
To consider Budget Monitoring Report as of 4th July 2022.
- 12. Bank Reconciliation Sign off**
To note Bank Reconciliation, sign off .as of 4th July 2022.

Sutton St. Nicholas Parish Council

- 13. Traffic Mirror**
To consider correspondence from Balfour Beatty
- 14. Traffic Regulation Order**
To receive an update following the site visit on 28th July 2022.
- 15. HALC Information Corner 08-07-22**
To note
- 16. Changes to Procurement Thresholds from 1st January 2022**
To consider correspondence from HALC.
- 17. Town & Parish Council Survey 2022**
To consider correspondence received from the Police & Crime Commissioner.
- 18. ST 3 Footpath -Disputed location of fence.**
To consider an update.
- 19. Matters relayed to the Clerk for the Agenda of the next meeting**
- 20. Items for Information**
- 21. Confirmation of the date, time, and venue of the next meeting,**
Parish Council Monday 5th September 2022 at 7.15pm at Sutton St. Nicholas Village Hall.
- 22. Clerks' salary**
To authorise Payment of salary.

Date posted 27/07/22 Tony Ford - Parish Clerk

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT